



OFFICE OF THE TOWN CLERK

**Town of Arlington
730 Massachusetts Avenue
Arlington, MA 02476**

**Telephone:
781-316-3070**

**Email:
TownClerk@town.arlington.ma.us**

**Juliana H. Brazile
Town Clerk**

PROCEDURAL VOTE

AUTHORIZED IN THE ENCLOSURE

Majority Vote Required
Motion PASSED
UNANIMOUS

Voted: That the members of the Select Board and Elected Officials of the Town; Town Manager; Department Heads of the Town and staff; Superintendent of Schools and staff; Committees, Commissions and Boards of the Town; Minuteman Regional Vocational Technical School District Committee and Superintendent; members of the General Court representing Arlington; members of the Arlington Retirement Board; employees and volunteers supporting electronic voting; and also, any consultants who have been retained to work for the Town relative to articles to be acted on by this meeting, and representatives of the news media, be permitted to sit within the Town Meeting enclosure.

I certify that the foregoing is a true account of the vote taken as part of the Special Town Meeting on 5/8/2024.

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PROCEDURAL VOTE

MOTION TO RECONVENE

Majority Vote Required
Motion PASSED
UNANIMOUS

Voted: That if all the business of the Meeting as set forth in the Warrant for the Special Town Meeting is not disposed of at this session, when the meeting adjourns, it adjourns to Monday, May 13, 2024 at 8:00 p.m.

I certify that the foregoing is a true account of the vote taken as part of the Special Town Meeting on 5/8/2024.

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PROCEDURAL VOTE

MOTION REGARDING RECOMMENDED VOTES

Majority Vote Required
Motion PASSED
DECLARED MAJORITY

Voted: That the recommended votes contained in the reports be before the meeting without further motion.

I certify that the foregoing is a true account of the vote taken as part of the Special Town Meeting on 5/8/2024.

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ARTICLE 1

REPORTS OF COMMITTEES

Majority Vote Required
Motion RECEIVED
UNANIMOUS

Voted: That we received the following reports of committees:

Select Board Report to Special Town Meeting, May 8, 2024

Arlington Redevelopment Board Report to Special Town Meeting, May 8, 2024

I certify that the foregoing is a true account of the action taken under Article 1 of the Special Town Meeting on 5/8/2024.

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ARTICLE 2

**BYLAW AMENDMENT/AMEND THE POET
LAUREATE SCREENING COMMITTEE
MEMBERSHIP**

Majority Vote Required
Motion PASSED
ELECTRONIC VOTE
Yes: 197 No: 7

The language reflects amendments to the original motion

Voted: That the Town does and hereby amends Title II, Article 11 of the Town's Bylaws, or take any action related thereto, so that the new provision of Title I reads as follows:

**Title II
ARTICLE 11
POET LAUREATE OF ARLINGTON
(ART. 13 – ATM – 4/30/14)**

Section 1. Establishment of an Honorary Poet Laureate of Arlington

There is hereby established for the purposes of advancing the literary arts, enriching the community, and recognizing the literacy achievements of Town residents, the honorary position of Poet Laureate of Arlington.

Section 2. Selection, Term and Criteria

Appointment of a Poet Laureate shall be for a term of one year, annually renewable for a total of three years based on the recommendation of a screening committee of five persons consisting of: ~~one person each designated by:~~

- (a) A designee of Tthe Library Board of Trustees (by majority vote);
- (b) A designee of Tthe Arlington School Committee (by majority vote);
- (c) A designee of Tthe Arlington Commission on Arts and Culture (by majority vote);
- (d) ~~Town Meeting Member (appointed by the Town Moderator)~~ A former Poet Laureate starting with the most recent or a Town Meeting Member (appointed by the Town Moderator) if no former Poet Laureate is available;
- (e) A designee of Tthe Town Manager (with advice and consent of the Select Board).

~~and confirmed by the Select Board.~~ The screening committee's recommendation for Poet Laureate shall be confirmed by the Select Board.

This honorary position shall be voluntary. Only Arlington residents shall be considered for appointment, and any person appointed as Poet Laureate of Arlington must at all times remain an Arlington resident during their term as Poet Laureate. In the event that a Poet Laureate is no longer a resident of Arlington during their term, the honorary position shall be construed to have been constructively vacated.

Section 3. Duties of Poet Laureate

The duties of the Poet Laureate shall be to present original works of poetry, conduct readings and participate in public events and Town, public school and library programs as appropriate and practicable.

I certify that the foregoing is a true account of the action taken under Article 2 of the Special Town Meeting on 5/8/2024.

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ARTICLE 3

**ZONING BYLAW AMENDMENT / AMENDMENT OF
ZONING MAP ADOPTING THE MULTI-FAMILY
HOUSING OVERLAY DISTRICTS AND
AMENDMENT OF ZONING BYLAW**

Majority Vote Required
Motion PASSED
ELECTRONIC VOTE
Yes: 180 No: 36

Voted: That the Town does and hereby amends its Zoning Map so that the new Sections 4.1.2 and 4.2 read as follows:

4.1.2 Overlay Districts

- (1) Floodplain District
- (2) Inland Wetland District
- (3) Multi-Family Housing Overlay Districts

4.2 ZONING MAP

Zoning districts are shown on a map entitled "Zoning Map of the Town of Arlington, MA" and dated ~~November 16, 2020~~ May 14, 2021 (the Zoning Map) on file in the Office of the Town Clerk and the Department of Planning and Community Development. The district boundaries shown on the Zoning Map, including ~~an overlay map entitled "Wetland and Floodplain Overlay"~~ all Overlay Districts listed in Section 4.1.2 of this bylaw, are part of this bylaw. The Zoning Map may include geographical features, streets, notations, and such other information to keep the map current and to facilitate orientation.

Note: A parcel listing reflecting all properties included in the Multi-Family Housing Overlay Districts is attached hereto as Exhibit "C."

I certify that the foregoing is a true account of the action taken under Article 3 of the Special Town Meeting on 5/8/2024.

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ARTICLE 4

DISPOSITION OF REAL ESTATE/ACTON STREET

Majority Vote Required
Motion **FAILED**
ELECTRONIC VOTE
Yes: 79 No: 137

Voted: That the Town does and hereby authorizes the Select Board to declare available for disposition a parcel of Town-owned land along the northerly side of Acton Street, subject to favorable action by the School Committee, and further, to authorize the Select Board to dispose of said parcel by sale, conveyance or otherwise under such terms as the Town may specify consistent with applicable legal requirements; or take any action related thereto.

I certify that the foregoing is a true account of the action taken under Article 4 of the Special Town Meeting on 5/8/2024.

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**ARTICLE 5 RESOLUTION FOR A CEASEFIRE
 PROCLAMATION**

Majority Vote Required
Motion PASSED
DECLARED MAJORITY

That no action be taken on Article 5.

I certify that the foregoing is a true account of the action taken under Article 5 of the Special Town Meeting on 5/8/2024.

Juliana H. Brazile
Town Clerk